

AGENDA
CITY OF D'IBERVILLE
REGULAR COUNCIL MEETING
February 19, 2019
6:00 P.M.

I. Call to Order

1. Prayer
2. Pledge of Allegiance
- 3. Motion to come out of recess**
4. Manager's Report
5. Citizens Comments (limited to 3 minutes per citizen)

II. Acceptance of Agenda

1. Motion to approve February 5, 2019, City Council Meeting Minutes
2. Motion to approve the following travel/training: (approve by City Manager)
 - Marty Griffin to attend FBINAA Spring Re-trainer course in Pearl, MS February 28-March 1, 2019
3. Motion to approve waiving of permit fee and background check fee for Sacred Heart Catholic School for selling of food during the North Bay Area Mardi Gras parade
4. Motion to approve donation in the amount of \$200.00 to Tabernacle Missionary Baptist Church for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality
5. Motion to approve donation in the amount of \$1500.00 to American Public Works Association for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (for rental of the Community Club for the conference the City is hosting)
6. Motion to approve Mutual Settlement and Release Agreement between City of D'Iberville and Land Holdings I, LLC)
7. Motion to approve Agreement for Professional Services between the City of D'Iberville and Neel-Schaffer, Inc. for I-10/I-110 Interchange Phase IV
8. Motion to approve Budget Modification No. 5 for CDBG Project #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
9. Motion to approve Change Order No. 4 for CDBG Project #R-109-166-04-KCR (I-10/I-110 Interchange Improvements)
10. Motion to approve Renewal of Professional Services Agreement with Seymour Engineering
11. Motion to approve Resolution of the City of D'Iberville Expressing the Official Intent of the City to Reimburse Certain Expenditures Made in Connection with the Costs of Constructing, Maintaining, Enlarging, Improving or Equipping of a Police Station... Not to Exceed 5,000,000.00
12. Motion to approve Rental Agreement with Harrison County for use of the Civic Center for Veterans Day
13. Motion to approve donation in the amount of \$2500.00 to North Bay Area Mardi Gras Association for the purpose of advertising and bringing into

favorable notice the opportunities, possibilities and resources of such municipality

14. Motion to approve donation in the amount of \$200.00 to North Bay Area Mardi Gras Association for the purpose of advertising and bringing into favorable notice the opportunities, possibilities and resources of such municipality (for Mardi Gras program ad)
15. Motion to approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the Civic Center, Portable Stage and Bleachers for the Veterans' Day Parade
16. Motion to approve Resolution Requesting the Harrison County Board of Supervisors' Permission for Use of the Civic Center for Cruisin' the Coast
17. Motion to approve Resolution Authorizing the Adjustment to the Utility Bills of Property Owners Due to Unforeseen Circumstances for Which the Customer Did Not Receive the Benefits of the Utility Service
18. Motion to approve Planning Commission Transcript of January 22, 2019
19. Case Number 2019-01-**Su Kim Hoa T**-Application for a Variance Request on Parking to change from a take-out only restaurant to having 11 tables with 32 seats located at 10090 Suite A Central Avenue in a FMD, French Market Zoning District. (Denied by Planning Commission)
20. Case Number 2019-02-**Mr. Spirits, LLC**-Application for a Conditional Use Approval to open a liquor store located at 10328-B Lemoyne Blvd. in a C2, General Commercial Zoning District (Approved by Planning Commission)

III Public Agenda

1. Citizens Comments (limited to 3 minutes per citizen)

IV. Routine Agenda

1. Docket of Claims \$582,957.82
2. Revenue/Expenditure Report
3. Water/Sewer Refund Report
4. Court Refund Report